



Office of the City Clerk
BOARDS, COMMITTEES & COMMISSIONS

**ENVIRONMENTAL SERVICES ADVISORY COMMITTEE
(ESAC)**

CREATED BY:

Resolution No. 18893, April 23, 2001
Resolution No. 19682, September 15, 2003
Ordinance No. 10120, February 15, 2005

MEMBERS:

Thirteen (13) regular members. The Mayor and Council Members shall each appoint one (1) member. The City Manager shall nominate six (6) members for final approval by Mayor and Council.

QUORUM:

7 members.

QUALIFICATIONS:

Members shall be either residential or commercial customers of Environmental Services, and shall serve without compensation.

Members shall have professional or technical competence in one or more of the following areas:

- Utility rate making
- Solid waste management and planning
- Business management
- Financial analysis
- Environmental protection
- Environmental engineering
- Recycling
- Neighborhood issues

ENVIRONMENTAL SERVICES ADVISORY COMMITTEE

PAGE 2

TERMS OF OFFICE:

Members appointed by the Mayor and each Council Member shall serve terms coterminous with the appointing official. Members nominated by the City Manager and approved by Mayor and Council shall serve 4 year terms from date of appointment.

EXEMPT FROM TCC 10A-134(c): Yes

FUNCTIONS:

- ESAC shall act as the official advisory body on Environmental Service capital improvement program planning and rate structure formulation to City government
- Annually review the Environmental Service revenue requirements and recommend to the Governing Body rate adjustments as required.
- Promote the concerns of Environmental Service Customers by ensuring that recommended rate adjustments are kept to a minimum and are consistent with adopted Mayor and Council plans and policies.
- Consult with the Governing Body from time to time as may be required by relative to Environmental Service needs.
- Provide an annual report to the Governing Body on the operations of Environmental Services.
- Review or make recommendations on policies affecting Environmental Services as appropriate.
- The Mayor and Council may specify from time to time other advisory duties by motion or by separate resolution.

LIMITATIONS:

Neither the Committee nor any member thereof shall incur expenses or obligate the City in any way without prior authorization from the Mayor and Council.

OPEN PUBLIC MEETING LAW REQUIREMENTS:

This public body is defined as an advisory committee and must comply with all the provisions of the Open Public Meeting Law.

ENVIRONMENTAL SERVICES ADVISORY COMMITTEE
PAGE 3

SUPPORTING DEPARTMENT(S):

Environmental Services Department - 791-3175

Historical Notes:

March 19, 2001 – Mayor and Council motion directing staff to prepare a resolution establishing a committee and that the committee be used in working with the citizens of Tucson to implement the program (One & One Plus Recycling Program). The committee was named the Solid Waste Advisory Committee.

September 15, 2003 – Mayor and Council Resolution 19682 changed the committee name to the Environmental Services Advisory Committee and expanded the advisory scope to include all of the Environmental Services Department's programs and services.

February 15, 2005 – Mayor and Council Ordinance 10120- expanded the number of members from 7 to 13, further defined the membership criteria, expanded the scope of functions and purposes and removed the sunset date.